

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
SPECIAL REDEVELOPMENT AGENCY MEETING
TUESDAY, JULY 18, 2006, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TTY) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

1. Proposed Guidelines for Implementation of the Polanco Redevelopment Act-All San Diego Redevelopment Project Areas (Districts 2, 3, 4, 6, 7 & 8)

(RA-2006-151)

That the Redevelopment Agency approve the Proposed Guidelines for Implementation of the Polanco Redevelopment Act.

This activity is not a project, and therefore not subject to CEQA per CEQA Guidelines Section 15060 (C)(2).

See Centre City Development Corporation Report no. CCDC-06-26, dated July 12, 2006.

Staff: David Allsbrook, (619) 533-7112
Agency Counsel: Bruce Bartram

Adoption

2. **Payment to Enterprise Community Fund, Inc. Barrio Logan Project Area (Districts 2, 4, 7 & 8)**

(RA-2006-150)

Authorize the expenditure in an amount not to exceed \$1.2 million to Enterprise Community Loan Fund, Inc. in settlement of a lien on Agency property designated for the Mercado del Barrio Project.

See Redevelopment Agency Report no. RA-06-35, dated July 12, 2006.

This activity is not a “project” and therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060 (C)(3).

Staff: Maureen Ostrye, (619) 533-5428

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2700006

3. **First Amendment to the Agreement between the Redevelopment Agency of the City of San Diego and Keyser Marston Associates, Inc. for Consulting Services (Districts 1, 2, 3, 4, 5, 6, 7 & 8)**

(RA-2006-136)

Resolution approving the First Amendment to the Agreement between the Redevelopment Agency of the City of San Diego and Keyser Marston Associates, Inc. for Consulting Services to add an additional \$107,000 to the existing contract, with \$76,500 immediately committed and the remaining \$30,500 contingent to the City Auditor & Comptroller first furnishing a certificate that funds are, or will be on deposit in the City Treasury for additional work that may be required on an as-needed basis, for a total contract amount not to exceed \$382,000.

Redevelopment Agency

This activity is not a project and therefore exempt from CEQA pursuant to the CEQA Guidelines Section 15060 (C)(3).

Staff: Michele St. Bernard, (619) 533-4218

Agency Counsel: Carol Leone

Auditor Certificate Number: AC 2700003